

Adult Public Guardianship Review Board Open (Public) Meeting AGENDA  
Howard County Maryland  
Meeting date: November 3, 2017

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- A. Call to Order for Open Meeting scheduled for 8:30 am.
- B. Roll Call via sign-in sheet, establishment of quorum.
- Voting members present (introduce any new members)
  - Voting members absent
  - Vacant positions
  - Others present (introduce any new attendees),
- C. Announcements: open to floor.
- D. Review and approval of minutes from Aug 3, 2017 meeting
- E. OLD BUSINESS:
1. Circulation of reports electronically—GoogleDrive used: open since Feb 2016. Done for the fourth time for DSS reports for this meeting! Plan to generalize to Deptmt of Aging reports also pending legal advice regarding HIPPA applicability to us/HIPPA compliance of GoogleDrive. Compliance Committee waiting for Greg Sese (state APGRB coordinator) feedback on who our legal advisor truly is.
  2. Bylaws—Board to vote today on Draft Bylaws circulated during last meeting
  3. New format for Guardian's Report to Board: tabled until after Bylaws adopted.
  4. New format for Board's recommendation to Court following each meeting—in process
  5. Certification form that Guardian notified Ward and Attorney of Hearing Date—Drafted by Michelle H, previously tabled until after Bylaws Adopted, Steve/Mike want to discuss an alternative today.
- E: NEW BUSINESS:
1. Compliance Committee Report:
    - No formal meetings since last APGRB meeting Aug 3, 2017.
    - Chip followed up by email regarding who our legal advisor is, a topic that has been holding up other business.
  2. Open to new business from floor:
  3. Seek motion to adjourn open meeting and to move to closed meeting to review Guardianships with agenda as prepared by Office of H: Reminder of next meeting date/time (Thursday Nov 2 at 8:30 am)
- F: Adjournment.
- F. Reminder of next APGRB meeting, Thursday February 1, 2018

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Agenda prepared by Archana Leon-Guerrero, Board Chairperson

*Sent to L Demaria 11-8-17*